

IB Report

1) Project management representation on the Executive Committee

- ❖ It was agreed that now that NOvA is approved and there will be a project management team, the team should be represented on the executive committee by an ad hoc member or members. The exact format of the representation will be decided when the management team is defined.

2) The elections, did they work OK?

- ❖ The turnout for the elections was disappointing, even after vigorous encouragement from the IB chair, under 50% voted in the executive committee election. This reflects the fact that a large fraction of the names on the proposal are not active on the experiment. Some of the committee expressed the opinion that the MINOS scheme of election by the IB worked better than universal democracy, at least in the early stages of the experiment. The fact that all the elected members came from MINOS was unfortunate.

IB report

- ❖ The committee decided to adopt the MINOS procedure of enlarging the executive committee by one person per year for the next two years to cater for new institutions joining now we are approved.
- 3) Procedure for admitting new institutions now we are approved
 - ❖ The Nova bylaws currently specify that new institutions must wait for two IB meetings to be admitted. It was considered that at this stage in the experiment this was too restrictive and the bylaws should be modified to allow an institution to be admitted at the same meeting as that in which they gave their presentation to the collaboration
- 4) Any Other Business
 - ❖ John Cooper has produced a Nova-authors address list which will be more complete and more restrictive than the current Nova list, based on the proposal author list.